

APPROVED
MEETING MINUTES
CENTRAL CITY REDEVELOPMENT
ADVISORY BOARD
CRA CONFERENCE ROOM
914 NW 6th Street
Wednesday October 7, 2015 – 6:00 PM

Cumulative Attendance from October 2015

<u>Board Members</u>	<u>Attendance</u>	<u>Present</u>	<u>Absent</u>
Katharine Barry	P	1	0
Caldwell Cooper	A	0	1
Justin Greenbaum	P	1	0
Chenara Anderson	P	1	0
Christine Jones	A	0	1
Andrew Segaloff (arr 6:26)	P	1	0
Jeff Sullivan	A	0	1
Ray Thrower	P	1	0
Michael Vonder Meulen	P	1	1

At this time, there are 9 appointed members to the Board, which means 5 would constitute a quorum.

It was noted that a quorum was present at the meeting.

Staff:

Bob Wojcik, Planner, III DSD/ECR
Karen Mendrala, Principal Planner, TAM
Christine Fanchi, Planner II, TAM
Sandra A. Doughlin, Clerk III, DSD/ECR

Communication to City Commission

Motion made by member Barry, seconded by member Segaloff, to send a communication to the CRA Board that the board fully supports the NE 4th Avenue Project and they'd like to be kept in the loop as the project moves forward. In a voice vote, the **motion** passed unanimously.

I. Call to Order/Roll Call

The meeting was called to order at 6:05 p.m. Roll was called and it was noted a quorum was present.

II. Approval of Minutes from May 6, 2015

Motion made by member Thrower seconded by member Barry. In a voice vote, the motion to approve the minutes passed unanimously.

III. Election of the Chair

Motion made by member Thrower to nominate member Vonder Meulen to serve as Chair of the board, seconded by member Greenbaum. Motion passed unanimously.

IV. Central City CRA Operating Budget

Bob Wojcik reminded the members that they had not met since the May 6th meeting, and the budget was already approved. The budget was provided for informational purposes only. Members expressed their satisfaction with the document and were happy that the funds borrowed for the preparation of the Redevelopment Plan had been repaid.

V. NE 13th Street Complete Street – Project Update

Staff from Transportation and Mobility, Karen Mandrala and Christine Fanchi, made a presentation to the board, and provided a time line for deliverables. They spoke to the board about the grant acquisition, terms of the grant, public outreach, meetings, etc. The board was also provided information regarding traffic calming, bike lanes, on-street lighting, crosswalks, sidewalks, curb extensions and roundabouts. At the September 16th meeting the plan was received with enthusiasm and positive comments from the public.

TAM staff provided a start construction date of July 2016, with completion of the project May/June of 2017. The project must be fully completed by October, 2017 as the agreement terminates at that time. Bob Wojcik, reminded TAM staff that any extension requests must be made prior to June 2017.

Member Barry suggested a number of beautification ideas, such as Art Projects, murals, Mosaics/sidewalk squares (paint by numbers) and glass art/water (green & blue). She promised to get specs from an artist.

VI. N.E. 4th Avenue – Project Update

TAM staff explained that this project is a complete street project within Middle River Terrace, South Middle River and Wilton Manors from Wilton Drive to Sunrise Boulevard and that a request for additional funds will be made to MPO. The project has a \$3.4M budget. They provided a hand-out that gives an executive summary of the project. The board discussed the potential traffic issues, including traffic turning west bound onto Sunrise Boulevard, the right turn lane on 13th Street. Proposed center turn lane with medians, new lane configurations, bus and bike lanes were also discussed.

VII. Communication to the CRA Board/Status of Communication

Motion made by member Barry, seconded by member Segaloff to send a communication to the CRA Board that the board fully supports the NE 4th Avenue Project and they'd like to be kept in the loop as the project moves forward. In a voice vote, the **motion** passed unanimously.

VIII. Public Comment

There was none

IX. Old/New Business

Members expressed their concern about Crescent House, primarily the unlawful use, nuisance code issues, the 384 calls to police, no "rules"; and requested that staff provide an update at the November meeting; also requested that TAM staff attend every meeting to provide updates on the two projects, NE 13th Street and NE 4th Avenue.

Member Thrower told the board about a Special Magistrate's Hearing to discuss Crescent House on October 15th at 9:00 a.m.

Warsaw Coffee, purchase of adjacent property to be used for parking, need to confirm. **The Audi Service Center**, staff was asked to find out exactly what will occur at this location, will it be used only for storage, body shop or something else. Lack of landscaping on the property was also discussed. Members also discussed **Lauderdale Manors**, **Powerline Road improvements**, a possible new **brewery project** in the CRA, **Rezoning**, and **South Middle River Townhouses**.

X. Adjournment

There being no further business come before the Board at this time the meeting was adjourned at 7:20 p.m.

[Minutes prepared by Sandra Doughlin, Clerk III]